

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:10-cv-03793-RS**

Hasbrouck v. U.S. Customs and Border Protection
Assigned to: Hon. Richard Seeborg
Cause: 05:552 Freedom of Information Act

Date Filed: 08/25/2010
Date Terminated: 07/13/2012
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Edward Hasbrouck

represented by **Geoffrey Winslow King ,**
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V.

Defendant

U.S. Customs and Border Protection

represented by **Neill Tai Tseng**
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Email: neill.tseng@usdoj.gov
 ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 08/25/2010 | <u>1</u> | COMPLAINT; summons issued against U.S. Customs and Border Protection (Filing fee \$ 350, receipt number 44611005606). Filed by Edward Hasbrouck. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(slh, COURT STAFF) (Filed on 8/25/2010) (Entered: 08/26/2010) |
| 08/25/2010 | <u>2</u> | ADR SCHEDULING ORDER: Case Management Statement due by 12/1/2010. Case Management Conference set for 12/8/2010 01:30 PM. (Attachments: # <u>1</u> Standing Order)(slh, COURT STAFF) (Filed on 8/25/2010) (Entered: 08/26/2010) |
| 08/25/2010 | | CASE DESIGNATED for Electronic Filing. (slh, COURT STAFF) (Filed on 8/25/2010) (Entered: 08/26/2010) |
| 08/31/2010 | <u>3</u> | SUMMONS Returned Executed by Edward Hasbrouck. U.S. Customs and Border Protection served on 8/30/2010. (Greene, David) (Filed on 8/31/2010) (Entered: 08/31/2010) |
| 09/01/2010 | <u>4</u> | NOTICE of Appearance by Neill Tai Tseng (Tseng, Neill) (Filed on 9/1/2010) (Entered: 09/01/2010) |
| 09/08/2010 | <u>5</u> | CERTIFICATE OF SERVICE by Edward Hasbrouck <i>Service of Magistrate Judge Brochure</i> (Greene, David) (Filed on 9/8/2010) (Entered: 09/08/2010) |
| 09/08/2010 | <u>6</u> | CONSENT to Proceed Before a US Magistrate Judge by Edward Hasbrouck.. (Greene, David) (Filed on 9/8/2010) (Entered: 09/08/2010) |
| 09/13/2010 | <u>7</u> | Declination to Proceed Before a U.S. Magistrate Judge by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 9/13/2010) (Entered: 09/13/2010) |
| 09/13/2010 | <u>8</u> | CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (bpf, COURT STAFF) (Filed on 9/13/2010) (Entered: 09/13/2010) |
| 09/13/2010 | | ***EMC Deadlines terminated. <u>8</u> Clerk's Notice of Impending Reassignment. (bpf, COURT STAFF) (Filed on 9/13/2010) (Entered: 09/13/2010) |
| 09/15/2010 | <u>9</u> | ORDER REASSIGNING CASE. Case reassigned to Hon. Richard Seeborg for all further proceedings. Magistrate Judge Edward M. Chen no longer assigned to the case. Signed by Executive Committee on 9/15/10. (ha, COURT STAFF) (Filed on 9/15/2010) (Entered: 09/15/2010) |
| 09/15/2010 | <u>10</u> | ORDER RE: <u>9</u> REASSIGNING CASE TO JUDGE SEEBORG. Case Management Conference set for 1/6/2011 10:00 AM in Courtroom 3, 17th Floor, San Francisco. Signed by Judge Richard Seeborg on 9/15/10. (cl, COURT STAFF) (Filed on 9/15/2010) (Entered: 09/15/2010) |
| 10/12/2010 | <u>11</u> | ANSWER to Complaint by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 10/12/2010) (Entered: 10/12/2010) |
| 11/16/2010 | <u>12</u> | ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Tseng, Neill) (Filed on 11/16/2010) (Entered: 11/16/2010) |
| 11/17/2010 | <u>13</u> | ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (King, Geoffrey) (Filed on 11/17/2010) (Entered: 11/17/2010) |
| 11/17/2010 | <u>14</u> | NOTICE of need for ADR Phone Conference (ADR L.R. 3-5 d) (King, Geoffrey) (Filed on 11/17/2010) (Entered: 11/17/2010) |
| 11/30/2010 | <u>15</u> | REPORT of Rule 26(f) Planning Meeting <i>FED. R. CIV. P. 26(f) REPORT</i> . (King, Geoffrey) (Filed on 11/30/2010) (Entered: 11/30/2010) |
| 12/20/2010 | <u>16</u> | ADR Clerks Notice Setting ADR Phone Conference on 1/4/11 at 11:00 a.m. Pacific time. Please take note that at the appointed time, all parties shall call 218-339-2500 and use access code 1057593. (sgd, COURT STAFF) (Filed on 12/20/2010) (Entered: 12/20/2010) |

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| 12/21/2010 | <u>17</u> | CERTIFICATE OF SERVICE by Edward Hasbrouck (King, Geoffrey) (Filed on 12/21/2010) (Entered: 12/21/2010) |
| 12/30/2010 | <u>18</u> | CASE MANAGEMENT STATEMENT <i>JOINT</i> filed by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 12/30/2010) (Entered: 12/30/2010) |
| 01/04/2011 | | ADR Remark: ADR Phone Conference held by GDB on 1/4/11. (sgd, COURT STAFF) (Filed on 1/4/2011) (Entered: 01/04/2011) |
| 01/06/2011 | <u>19</u> | Minute Entry: Initial Case Management Conference held on 1/6/2011 before Richard Seeborg (Date Filed: 1/6/2011). Further Case Management Conference set for 3/17/2011 10:00 AM in Courtroom 3, 17th Floor, San Francisco. (Court Reporter not reported.) (cl, COURT STAFF) (Date Filed: 1/6/2011) (Entered: 01/06/2011) |
| 01/06/2011 | <u>20</u> | CASE MANAGEMENT SCHEDULING ORDER: Further Case Management Conference set for 3/17/2011 10:00 AM in Courtroom 3, 17th Floor, San Francisco. Signed by Judge Richard Seeborg on 1/6/11.(cl, COURT STAFF) (Filed on 1/6/2011) (Entered: 01/06/2011) |
| 03/02/2011 | <u>21</u> | STIPULATION (<i>JOINT</i>) AND REQUEST FOR SPECIAL SET HEARING by Edward Hasbrouck. (Greene, David) (Filed on 3/2/2011) (Entered: 03/02/2011) |
| 03/02/2011 | <u>22</u> | STIPULATION AND ORDER SPECIALLY SETTING CASE MANAGEMENT CONFERENCE. Further Case Management Conference set for 3/17/2011 11:45 AM in Courtroom 3, 17th Floor, San Francisco. Signed by Judge Richard Seeborg on 3/2/11. (cl, COURT STAFF) (Filed on 3/2/2011) (Entered: 03/02/2011) |
| 03/10/2011 | <u>23</u> | CASE MANAGEMENT STATEMENT <i>SECOND JOINT CASE MANAGEMENT CONFERENCE STATEMENT</i> filed by Edward Hasbrouck. (Greene, David) (Filed on 3/10/2011) (Entered: 03/10/2011) |
| 03/17/2011 | <u>24</u> | Minute Entry: Further Case Management Conference held on 3/17/2011 before Judge Richard Seeborg (Date Filed: 3/17/2011). (Court Reporter Not Reported.) (cl, COURT STAFF) (Date Filed: 3/17/2011) (Entered: 03/17/2011) |
| 03/17/2011 | <u>25</u> | CASE MANAGEMENT SCHEDULING ORDER. Signed by Judge Richard Seeborg on 3/17/11. (cl, COURT STAFF) (Filed on 3/17/2011) (Entered: 03/17/2011) |
| 04/01/2011 | <u>26</u> | STIPULATION <i>Re Briefing Schedule</i> by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 4/1/2011) (Entered: 04/01/2011) |
| 04/01/2011 | <u>27</u> | STIPULATION AND ORDER REGARDING BRIEFING SCHEDULE. Signed by Judge Richard Seeborg on 4/1/11. (cl, COURT STAFF) (Filed on 4/1/2011) (Entered: 04/01/2011) |
| 04/14/2011 | <u>28</u> | CLERKS NOTICE SETTING STANDBY CASE MANAGEMENT CONFERENCE. Case Management Conference set for 9/29/2011 10:00 AM in Courtroom 3, 17th Floor, San Francisco. (cl, COURT STAFF) (Filed on 4/14/2011) (Entered: 04/14/2011) |
| 05/19/2011 | <u>29</u> | STIPULATION REGARDING MODIFIED BRIEFING SCHEDULE AND HEARING DATE; <i>[PROPOSED]</i> ORDER by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 5/19/2011) (Entered: 05/19/2011) |
| 05/25/2011 | <u>30</u> | STIPULATION AND ORDER re <u>29</u> MODIFIED BREIFING SCHEDULE AND HEARING DATE. Signed by Judge Richard Seeborg on 5/24/11. (cl, COURT STAFF) (Filed on 5/25/2011) (Entered: 05/25/2011) |
| 06/03/2011 | <u>31</u> | MOTION for Summary Judgment filed by U.S. Customs and Border Protection. Motion Hearing set for 8/18/2011 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # <u>1</u> Appendix 1)(Tseng, Neill) (Filed on 6/3/2011) (Entered: 06/03/2011) |
| 06/03/2011 | <u>32</u> | Declaration of Shari Suzuki filed by U.S. Customs and Border Protection. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit |

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| | | O)(Tseng, Neill) (Filed on 6/3/2011) (Entered: 06/03/2011) |
| 06/03/2011 | <u>33</u> | Declaration of Laurence Castelli filed by U.S. Customs and Border Protection. (Attachments: # <u>1</u> Exhibit P)(Tseng, Neill) (Filed on 6/3/2011) (Entered: 06/03/2011) |
| 06/06/2011 | <u>34</u> | CLERKS NOTICE CONTINUING MOTION HEARING. Motion Hearing set for 8/25/2011 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 6/6/2011) (Entered: 06/06/2011) |
| 06/06/2011 | <u>35</u> | ERRATA by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 6/6/2011) (Entered: 06/06/2011) |
| 06/06/2011 | <u>36</u> | Proposed Order re <u>31</u> MOTION for Summary Judgment <i>Granting</i> by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 6/6/2011) (Entered: 06/06/2011) |
| 06/24/2011 | <u>37</u> | MOTION for Summary Judgment <i>PLAINTIFFS COMBINED CROSS-MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i> filed by Edward Hasbrouck. Motion Hearing set for 8/25/2011 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Responses due by 7/15/2011. Replies due by 7/29/2011. (Greene, David) (Filed on 6/24/2011) (Entered: 06/24/2011) |
| 06/24/2011 | <u>38</u> | Declaration of ELIZABETH EDWARDS in Support of <u>37</u> MOTION for Summary Judgment <i>PLAINTIFFS COMBINED CROSS-MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i> filed by Edward Hasbrouck. (Related document(s) <u>37</u>) (Greene, David) (Filed on 6/24/2011) (Entered: 06/24/2011) |
| 06/24/2011 | <u>39</u> | Declaration of JAMES HARRISON in Support of <u>37</u> MOTION for Summary Judgment <i>PLAINTIFFS COMBINED CROSS-MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i> filed by Edward Hasbrouck. (Related document(s) <u>37</u>) (Greene, David) (Filed on 6/24/2011) (Entered: 06/24/2011) |
| 06/24/2011 | <u>40</u> | Declaration of EDWARD HASBROUCK in Support of <u>37</u> MOTION for Summary Judgment <i>PLAINTIFFS COMBINED CROSS-MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i> filed by Edward Hasbrouck. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y)(Related document(s) <u>37</u>) (Greene, David) (Filed on 6/24/2011) (Entered: 06/24/2011) |
| 06/24/2011 | <u>41</u> | Proposed Order re <u>37</u> MOTION for Summary Judgment <i>PLAINTIFFS COMBINED CROSS-MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i> by Edward Hasbrouck. (Greene, David) (Filed on 6/24/2011) (Entered: 06/24/2011) |
| 07/15/2011 | <u>42</u> | REPLY (re <u>37</u> MOTION for Summary Judgment <i>PLAINTIFFS COMBINED CROSS-MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i>) filed by U.S. Customs and Border Protection. (Attachments: # <u>1</u> Declaration Declaration of Laurence Castelli, # <u>2</u> Declaration Declaration of Shari Suzuki)(Tseng, Neill) (Filed on 7/15/2011) (Entered: 07/15/2011) |
| 07/29/2011 | <u>43</u> | REPLY (re <u>37</u> MOTION for Summary Judgment <i>PLAINTIFFS COMBINED CROSS-MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i>) filed by Edward Hasbrouck. (Attachments: # <u>1</u> Declaration EDWARD HASBROUCK)(Greene, David) (Filed on 7/29/2011) (Entered: 07/29/2011) |
| 08/12/2011 | <u>44</u> | CLERKS NOTICE RESCHEDULING MOTION HEARING. Motion Hearing Rescheduled for 9/15/2011 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 8/12/2011) (Entered: 08/12/2011) |

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| 08/15/2011 | | Set/Reset Deadlines as to <u>37</u> MOTION for Summary Judgment <i>PLAINTIFFS COMBINED CROSS-MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i> . Motion Hearing set for 9/15/2011 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (gba, COURT STAFF) (Filed on 8/15/2011) (Entered: 08/15/2011) |
| 08/23/2011 | <u>45</u> | NOTICE of Change In Counsel by Lowell K Chow <i>NOTICE OF ASSOCIATION OF COUNSEL</i> (Chow, Lowell) (Filed on 8/23/2011) (Entered: 08/23/2011) |
| 09/15/2011 | <u>46</u> | Minute Entry: Motion Hearing held on 9/15/2011 before Judge Richard Seeborg (Date Filed: 9/15/2011).(Court Reporter Debra Pas.) (cl, COURT STAFF) (Date Filed: 9/15/2011) (Entered: 09/15/2011) |
| 09/16/2011 | | ***Deadlines terminated*** Motion Hearing date of 09/15/2011 held <u>44</u> Clerks Notice. (gba, COURT STAFF) (Filed on 9/16/2011) (Entered: 09/16/2011) |
| 09/21/2011 | <u>47</u> | STIPULATION TO VACATE STANDBY CASE MANAGEMENT CONFERENCE; <i>[PROPOSED] ORDER</i> by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 9/21/2011) (Entered: 09/21/2011) |
| 09/21/2011 | <u>48</u> | STIPULATION AND ORDER TO VACATE STANDBY CASE MANAGEMENT CONFERENCE. Signed by Judge Richard Seeborg on 9/21/11. (cl, COURT STAFF) (Filed on 9/21/2011) (Entered: 09/21/2011) |
| 01/03/2012 | <u>49</u> | NOTICE by Edward Hasbrouck <i>of Firm Name Change</i> (Greene, David) (Filed on 1/3/2012) (Entered: 01/03/2012) |
| 01/23/2012 | <u>50</u> | ORDER RE CROSS-MOTIONS FOR SUMMARY JUDGMENT. Signed by Judge Richard Seeborg on 1/23/12. (cl, COURT STAFF) (Filed on 1/23/2012) (Entered: 01/23/2012) |
| 01/31/2012 | <u>51</u> | Transcript of Proceedings held on 9-15-2011, before Judge Richard Seeborg. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/30/2012. (Pas, Debra) (Filed on 1/31/2012) (Entered: 01/31/2012) |
| 03/23/2012 | <u>52</u> | *** FILED IN ERROR. REFER TO DOCUMENT <u>53</u>. *** STATUS REPORT (<i>JOINT</i>) by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 3/23/2012) Modified on 3/26/2012 (fff, COURT STAFF). (Entered: 03/23/2012) |
| 03/23/2012 | <u>53</u> | STATUS REPORT (<i>Joint</i>) by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 3/23/2012) (Entered: 03/23/2012) |
| 04/19/2012 | <u>54</u> | STATUS REPORT (<i>Joint</i>) by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 4/19/2012) (Entered: 04/19/2012) |
| 05/04/2012 | <u>55</u> | STATUS REPORT (<i>Joint</i>) by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 5/4/2012) (Entered: 05/04/2012) |
| 05/24/2012 | <u>56</u> | STATUS REPORT (<i>JOINT</i>) by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 5/24/2012) (Entered: 05/24/2012) |
| 07/13/2012 | <u>57</u> | STIPULATION WITH PROPOSED ORDER <i>OF DISMISSAL WITH PREJUDICE</i> filed by U.S. Customs and Border Protection. (Tseng, Neill) (Filed on 7/13/2012) (Entered: 07/13/2012) |
| 07/13/2012 | <u>58</u> | STIPULATION AND ORDER RE <u>57</u> OF DISMISSAL WITH PREJUDICE. Signed by Judge Richard Seeborg on 7/13/12. (cl, COURT STAFF) (Filed on 7/13/2012) (Entered: 07/13/2012) |